

**Electronic Articles of Incorporation  
For**

P04000125732  
FILED  
September 01, 2004  
Sec. Of State  
Ipooe

MONTERREY MEXICAN GRILL RESTAURANT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MONTERREY MEXICAN GRILL RESTAURANT INC

**Article II**

The principal place of business address:

1302 W REYNOLDS STREET  
PLANT CITY, FL. US 32563

The mailing address of the corporation is:

1302 W REYNOLDS STREET  
PLANT CITY, FL. US 32563

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

LIADIRA WAGNER  
1801 CHARLOTTE STREET  
UNIT A  
PLANT CITY, FL. 33563

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIADIRA WAGNER

### **Article VI**

The name and address of the incorporator is:

2010 SOLUTIONS INC  
2077 SEAWIND COURT  
INDIALANTIC FL 32903

Incorporator Signature: MICHAEL S GEMMELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LIADIRA WAGNER  
1801 CHARLOTTE STREET UNIT A  
PLANT CITY, FL. 33563